

Kentucky Secretary of State Annual Report

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Company	DIAGEO NORTH AMERICA, INC.
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Principal Office

801 MAIN AVENUE
NORWALK, CT 06851

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

CEO	Ivan Menezes	801 Main Avenue - Norwalk, CT 06851
Assistant Secretary	Jack Raineault	801 Main Avenue - Norwalk, CT 06851
Secretary	John Blood	801 Main Avenue - Norwalk, CT 06851

Directors

Director	Ivan Menezes	801 Main Avenue - Norwalk, CT 06851
Director	John Blood	801 Main Avenue - Norwalk, CT 06851

Signatures

Signature	Jack Raineault
Title	Assistant Secretary